

OFFICIAL MEETING MINUTES OF THE TECHNICAL ADVISORY COMMITTEE (TAC)

Wednesday, February 7, 2024

301 Datura Street, West Palm Beach, FL 33401 Meeting was also conducted virtually via Zoom.

These minutes are a summary of the meeting events and may not reflect all discussion that occurred. PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at PalmBeachTPA.org/TAC

1. **REGULAR ITEMS**

1.A. Call to Order and Roll Call

Chair Crowley called the meeting to order at 9:02 a.m. and provided an overview of the virtual meeting procedures.

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Jim Bell	Р	Jessica Keller	Р	Anders Viane (Alt)	Α
Naresh Machavarapu	Α	Kenny Wilson	Р	Kim Delaney	Р
Amanda Radigan (Alt)	Α	Michael Giambrone (Alt)	l Giambrone P Kim Glas-Castro		Р
Jason M. Kaufman	Р	Kevin Fischer (Alt)	Р	Christopher Marsh	Α
Denise Malone	Р	Yash Nagal	Α	Jonathan Reinsvold	Р
VACANT- City of Lake Worth Beach	-	Aaron Hoffman	Р	Tony Norat (Alt)	Р
Terrence Bailey	Р	Joyce Cai	Α	Natalie Crowley	Р
JohnPaul O'Connor	Р	Loraine Cargill	Α	Melissa Ackert (Alt)	Р
Alex Hansen	Р	Thomas Hernandez	Р	Vacant- City of Belle Glade	-

P = Present A = Absent

1.B. **Modifications to the Agenda**

The Recording Secretary stated that the following members requested permission to participate remotely:

JOYCE CAI due to a scheduling conflict.

YASH NAGAL due to health reasons.

VICKI GATANIS due to a medical reason.

CHRISTOPHER MARSH without a reason.

There were no objections to their virtual participation, and they were permitted to join the meeting.

1.C. APPROVED amended Minutes for December 6, 2023

MOTION to approve minutes for December 6, 2023 made by Denise Malone and seconded by Aaron Hoffman, and carried unanimously 21-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Y	Jessica Keller	Y	Anders Viane (Alt)	Α
Naresh Machavarapu	Α	Kenny Wilson	Y	Kim Delaney	Υ
Amanda Radigan (Alt)	Α	Michael Giambrone (Alt)	Υ	Kim Glas-Castro	Υ
Jason M. Kaufman	Y	Kevin Fischer (Alt)	Y	Christopher Marsh	Υ
Denise Malone	Y	Yash Nagal	Y	Jonathan Reinsvold	Υ
VACANT- City of Lake Worth Beach	-	Aaron Hoffman	Y	Tony Norat (Alt)	Υ
Terrence Bailey	Y	Joyce Cai	Y	Natalie Crowley	Υ
JohnPaul O'Connor	Y	Loraine Cargill	Α	Melissa Ackert (Alt)	Υ
Alex Hansen	Υ	Thomas Hernandez	Y	Vacant- City of Belle Glade	-

1.D. General Public Comments and Public Comments on Agenda Items

There were no public comments received.

1.E. Comments from the Chair and Member Comments

TERRANCE BAILEY noted the agenda includes an item related to the 2045 LRTP and inquired status update of the 2050 LRTP currently under development.

Naresh Machavarapu joined the meeting at 9:10 a.m.

1.F. TAC Liaison's Report

NATHAN GEORGE, Long Range Transportation Plan Coordinator, reviewed key items from the Liaison's Report. The full report can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

2. ACTION ITEMS

2.A MOTION TO RECOMMEND ADOPTION of 2024 Safety Targets

ANDREW UHLIR, Deputy Director of Programs, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

AARON HOFFMAN asked if there are studies to track if our devices are affecting the rate of traffic-related fatalities and serious injuries.

ALEX HANSEN expressed concerns regarding the 2023 performance measures report card. He noted the numbers show it getting better for interstate intersection, however it is identified as "red" in the table. He also commented on Brightline measurements on the report card.

THOMAS LANAHAN commented on Brightline ridership and safety measurements.

JASON KAUFMAN observed that the uptick in trends around 2011 generally aligns with the introduction of touchscreen cell phones, and asked if FDOT would be providing additional guidance of when to select separated bicycle and pedestrian facilities, as opposed to providing shared use paths.

NARESH MACHAVARAPU observed that fatal and severe trend lines were rising, though pedestrian and bicycle trends remain relatively flat, and expressed curiosity at what proportion of the total these crashes represent.

JOYCE CAI asked if crash data includes age, to allow for analysis of crashes involving a school age population.

MELISSA ACKERT noted there are additional factors involved in intersection crashes that need to be considered.

CHAIR CROWLEY highlighted on recently adopted texting and driving law as an example of where policy based approaches can be pursued to improve safety. She echoed that Brightline ridership data would be beneficial and suggested that mapping of safety data would be beneficial to visualize the trends highlighted in this presentation.

MOTION TO RECOMMEND ADOPTION of 2024 Safety Targets, made by Terrence Bailey and seconded by Alex Hansen, and carried 22-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Jim Bell	Υ	Jessica Keller	Y	Anders Viane (Alt)	Α
Naresh Machavarapu	Y	Kenny Wilson	Y	Kim Delaney	Y
Amanda Radigan (Alt)	Α	Michael Giambrone (Alt)	Y	Kim Glas-Castro	Y
Jason M. Kaufman	Υ	Kevin Fischer (Alt)	Υ	Christopher Marsh	Y
Denise Malone	Υ	Yash Nagal	Y	Jonathan Reinsvold	Y
VACANT- City of Lake Worth Beach	-	Aaron Hoffman	Y	Tony Norat (Alt)	Y
Terrence Bailey	Υ	Joyce Cai	Υ	Natalie Crowley	Υ
JohnPaul O'Connor	Υ	Loraine Cargill	Α	Melissa Ackert (Alt)	Υ
Alex Hansen	Y	Thomas Hernandez	Y	Vacant- City of Belle Glade	-

Y = Yes N = No A = Absent ABST = Abstain

3. INFORMATION ITEMS

3.A. Amendment #3 to the TPA's Long Range Transportation Plan (LRTP)

NATHAN GEORGE, Long Range Transportation Plan Coordinator, presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

THOMAS LANAHAN questioned where the two and a half existing railroads crossing on the Fern St. extension is located and questioned the cost for the project.

KEVIN FISCHER noted in reference to the previous item that Brightline ridership data was recently published via media outlets.

CHAIR CROWLEY asked for the deadline date to submit a project for inclusion in this Amendment.

3.B. Florida Bicycle Month

VALENTINA FACUSE, Pedestrian and Bicycle Coordinator presented this item. The full presentation can be viewed at PalmBeachTPA.org/TAC.

There were no public comments on this item.

There were no chair and member comments on this item.

2. ADMINISTRATIVE ITEMS

- 2.A. Governing Board Summary Points December 14, 2023
- 2.B. FDOT Scheduling Report February 2024
- 2.C. Pedestrian and Bicycle Quarterly Crash Report- 2023 Quarter 3
- 2.D. Next Meeting March 6, 2024

There were no public comments on these items.

4.D. Adjournment

There being no further business, the meeting was adjourned at 10:11 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Technical Advisory Committee and that information provided herein is the true and correct Minutes for the February 7, 2024 meeting of the Technical Advisory Committee, dated this 6th day of March 2024.

Natalie Crowley

TAC Chair

EXHIBIT A

TAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	Mar '23	Apr `23	May `23	Jun `23	July `23	Aug `23	Sep '23	Oct `23	Nov `23	Dec '23	Jan `24	Feb `24
CHAIR MOTASEM AL-TURK/Melissa Ackert PBC Engineering	Р		Р	Р	Р		ALT	Р		Р		ALT
VICE CHAIR NATALIE CROWLEY/ Giles Rhoads City of Palm Beach Gardens - Planning	Р		Р	ALT	ALT		Р	Р		Р		Р
JAMES BELL/Tamashbeen Rahman City of Boca Raton - Planning	Р		Р	Р	Α		E	Р		Р		Р
NARESH MACHAVARAPU/Quan Yuan City of Boca Raton - Engineering	Р		Р	Р	Р		Р	ALT		Р		Р
VACANT/Amanda Radigan City of Boynton Beach - Public Works & Eng.	Р		Р	Р	Р		ALT	А		ALT		А
JASON M. KAUFMAN/Cynthia Buisson City of Delray Beach	Р		Р	Р	Р		Р	Р		Р		Р
DENISE MALONE City of Greenacres - Planning & Engineering	Р		Р	Р	Α		Р	Α		Р		Р
VACANT City of Lake Worth Beach - Public Services	Р		Р	Р	Р		Α	Р		Α		-
TERRENCE BAILEY/Jonathan Evans City of Riviera Beach – Community Dev.	Е		Р	Р	Р	Scheduled Break	Α	Р	Scheduled Break	Р	Scheduled Break	Р
JOHNPAUL O'CONNOR/Greg Langowski City of Westlake	Р	g Held	Е	ALT	ALT		Α	Р		Р		Р
ALEX HANSEN /Dodi Glas City of West Palm Beach - Planning	Р	No Meeting Held	Р	Р	Р	g Held –	Р	Р	g Held –	Р	g Held –	Р
Jessica Keller/Valerio Oricchio City of West Palm Beach - Engineering	ALT	- Z	Р	Р	Р	No Meeting	Р	Р	No Meeting Held	Р	No Meeting Held	Р
KENNY WILSON/Janelle St. Ange PBC Health Department - Environ/Air Pollution	Р		E	Р	Р	Ž	Α	E	Ž	Р	Ž	Р
VACANT/Andrew Gamboa-Villamil PBC Airports Department - Planning	Е		ALT	ALT	ALT		ALT	ALT		Р		ALT
BRYAN DAVIS/Kevin Fischer PBC Planning, Zoning & Building	Р		Е	А	Α		ALT	ALT		Р		ALT
YASH NAGAL/VACANT Palm Tran	Р		Р	ALT	ALT		Α	Α		Р		Р
AARON HOFFMAN/Carl Baker Port of Palm Beach	Е		Р	ALT	ALT		Р	Р		Α		Р
JOYCE CAI /Latoya Bunches School District of Palm Beach County	Р		Р	Р	Α		Р	Α		Р		Р
LORAINE CARGILL/Vicki Gatanis South Florida Regional Transportation Authority	ALT		ALT	ALT	ALT		E	ALT		ALT		ALT
THOMAS HERNANDEZ/Chang-Jen Lan Town of Jupiter- Engineering	Р		Р	Р	Р		Р	ALT		ALT		Р

VACANT/Anders Viane Town of Lake Park	Р	ALT	Р	Р	Р	Р	Р	Р	А
KIM DELANEY/Thomas Lanahan Treasure Coast Regional Planning Council	Р	Р	Р	AL T	Р	Р	Р	Р	Р
KIM GLAS-CASTRO/Iramis Cabrera Village of Palm Springs	Р	Р	Р	Р	Р	Р	Р	Р	Р
CHRISTOPHER MARSH/Bradford O'Brien Village of Royal Palm Beach	Р	Р	А	А	Р	Р	Р	Р	Р
JONATHAN REINSVOLD/Tim Stillings Village of Wellington	ALT	ALT	Р	Р	Р	Р	Р	Р	Р
Tony Norat/Marsha Taylor Florida Department of Transportation <i>Non-Voting Advisory Member</i>	Р	Р	Р	Р	AL T	ALT	ALT	ALT	Р

P = Member Present

Alt = Alternate Present E = Excused Absence

A = Unexcused Absence

^{*}New Appointment

^{- =} Member not assigned

EXHIBIT A

(Continued)

OTHERS PRESENTING REPRESENTING

Rogelio Perez SFRTA Marsha Taylor-Long FDOT-D4

Victoria Williams FDOT- Turnpike

Chloe Angelini U.S. Senator Rick Scott

Brad Davis Kimley- Horn

Uyen Dang DDEC

Andrew Uhlir Palm Beach TPA
Brian Ruscher Palm Beach TPA
Melissa Murray Palm Beach TPA
Sienna Aiken Palm Beach TPA
Ruth Del Pino Palm Beach TPA